

**FILED**

MAY 01 2012

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
WACO DIVISION

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY [Signature]  
DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

V.

ANDREW IRWIN,

Defendant

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CRIMINAL NO.

**W12CR123**INFORMATION

[VIO: 29 U.S.C. 501(c) – Embezzlement  
and Theft of Labor Union Assets]

## THE UNITED STATES ATTORNEY CHARGES:

From in or around December, 2009, up until and continuing to at least December, 2010, the exact dates unknown to the United States, in the Western District of Texas, Defendant,

**ANDREW IRWIN,**

while an officer, that is Financial Secretary, and being employed, directly or indirectly by the International Brotherhood of Electrical Workers Local 72, a labor organization engaged in an industry affecting commerce, did embezzle, steal, and unlawfully and willfully abstract and convert to his own use and the use of another, the moneys, funds, securities, property, and other assets of said labor union in the approximately amount of \$47,096.33, in violation of Title 29, United States Code, Section 501(c).

ROBERT PITMAN  
United States Attorney

By: [Signature]  
GREGORY S. GLOFF  
Assistant United States Attorney

SEALED

UNSEALED X

**PERSONAL DATA SHEET**  
**UNITED STATES DISTRICT COURT**  
**WESTERN DISTRICT OF TEXAS**  
**WACO DIVISION**

DATE: 04-01 -12

MAG CT. #

CASE NO. **W12CR123**

COUNTY: McLENNAN

JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY                      GREGORY S. GLOFF

DEFENDANT: ANDREW IRWIN

DOB:

CITIZENSHIP: United States X Mexican Other

INTERPRETER NEEDED: Yes \_\_\_\_\_ No X Language \_\_\_\_\_

DEFENSE ATTORNEY: \_\_\_\_\_ Russell D. Hunt, Sr.

DEFENDANT IS: In Jail NO WHERE: \_\_\_\_\_  
On Bond NO

PROSECUTION BY:            INFORMATION            X            INDICTMENT

OFFENSE: (Code & Description): 29 U.S.C. 501(c) – Embezzlement and Theft of Labor Union Assets

OFFENSE IS:        FELONY          X          MISDEMEANOR

MAXIMUM SENTENCE: Not more than 5 years custody; not more than \$10,000 fine; \$100 special assessment; not more than 3 years TSR

PENALTY IS MANDATORY: YES concerning:  
Special Assessment and TSR

REMARKS: [REDACTED]